

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
Wednesday, March 30, 2017

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, March 30, 2017** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 2:01 p.m.

ROLL CALL

Board members present (4):

Springfield:

Joe Small, present
Pam Blackorby, present

Chicago:

Karla Schreiber, absent
Sam Dorger, present

Other staff:

Rocco LaSalvia, State Purchasing Officer
Eileen Baumstark-Pratt, Board Secretary

Approval of minutes from the meeting held on March 22, 2017

Karla Schreiber, Chairperson asked to review and approve the March 22, 2017, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Joe Small moved and Sam Dorger seconded the motion and by unanimous vote, the minutes from the meetings held on March 22, 2017, were approved.

The motion carried on the following voice vote:

Yeas: Karla Schreiber, Sam Dorger, Joe Small and Pam Blackorby

Old Business

None

New Business

Rocco LaSalvia, SPO explained the Chief Technology Officer submitted a request to secure annual maintenance for our Microsoft Enterprise Software Products. This maintenance will be procured through CDW-G, an authorized Microsoft reseller under a CMS Master Contract #6945110. Rocco further explained these Microsoft products are the backbone of our network, the office must secure this maintenance in order to properly support the network infrastructure.

The current master contract between CMS and CDW-G will expire on September 30, 2019. Office Services will execute a purchase order with CDW-G. The total cost for this maintenance renewal is \$289,265.31.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Pam Blackorby seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Sam Dorger, Joe Small and Pam Blackorby

The meeting adjourned at 2:07 p.m.